

December 18, 2013 Payson City Council Minutes

Minutes of the Payson City Council Meeting held at the Payson City Center, 439 West Utah Avenue, Payson, Utah on Wednesday, December 18, 2013 at 6:00 p.m.

ROLL CALL: Mayor Rick Moore; Councilmembers: Kim Hancock, Mike Hardy, and Scott Phillips, Larry Skinner, City Manager Dave Tuckett, City Attorney Mark Sorensen, and Deputy City Recorder Amanda Baker. Councilmember JoLynn Ford excused.

Mayor Rick Moore presiding.

PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Travis Jockumsen and Council Member Hardy led the Pledge of Allegiance.

CONSENT AGENDA

MOTION by Councilmember Hardy to approve the Consent Agenda consisting of Approval of December 4, 2013 City Council Minutes. Motion seconded by Councilmember Skinner. Motion carries.

PUBLIC FORUM

Nothing was discussed in the public forum.

COUNCIL AND STAFF REPORTS

Streets Superintendent Kent Fowden thanked the Council for the new equipment they approved this year. He stated they were able to pave around 3,000 tons of asphalt.

Councilmember Phillips asked what it would have cost if we had hired it out.

Mr. Fowden stated it would probably have cost about 450k and they spent about 150 thousand. He also mentioned that Liberty Safe will be expanding which will require changes to their parking lot as well as curb, gutter and sidewalk. He mentioned the City has some obligation in piping the ditch. He proposed the Council make Utah Ave from I-15 to the Business Park a project, and finish the curb, gutter and sidewalk off on both sides of the road.

Councilmember Phillips requested to see the design of the road. He also asked if they would be proposing to widen the road.

Superintendent Fowden stated it would be similar to what is there.

Councilmember Hancock stated that there is a lot of traffic on Utah Avenue now.

Superintendent Fowden said the traffic will only get worse.

Councilmember Phillips asked when they could expect work to begin.

Superintendent Fowden stated with the Council's permission they would begin design and start work in the spring.

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City Manager Tuckett stated they were going to look in to finding some money in the budget to do the project, but a budget amendment may be needed.

General consensus of the Council was to move forward with the design and bring it back to the Council.

Public Works Director Travis Jockumsen gave a report on the snow and water totals. He stated we are about 77% of normal on the precipitation and about 82% on the snow/water equivalent.

Chief Tom Runyan stated all the new vehicles are in and will be worked on. He also said they have hired three new part time officers. He stated patrol will have explorers, detectives will have trucks. Chief Runyan also thanked Travis and Kent with snow removal and stated they are working to get inoperable vehicles off the roads.

Power Superintendent Ron crump reported on the UAMPS conference. He encouraged the Council to watch Pandora's Promise which is a movie about nuclear power.

City Manager Tuckett new councilmembers will be sworn in on January 6, 2014 at noon.

Councilmember Hardy reported on the Chamber's Christmas Party.

Mayor Moore recognized the streets department for the snow removal. He reported the water leak on 8th south was finished.

SCOUT ATTENDANCE CERTIFICATES

There were no scouts in attendance.

Mayor Moore moved to strike the discussion regarding Heritage Energy.

ORDINANCES, RESOLUTIONS, AND AGREEMENTS

Proclamation – Cowboy Poetry Week

MOTION By councilmember Hancock directing the Mayor to sign the proclamation, designating January 5th – 11th, 2014 as Cowboy Poetry Week. Seconded by Councilmember Skinner and Hardy. Motion Carried.

Resolution – Approving the purchase of a dump truck and snow plow through the revolving loan fund. City Manager Tuckett explained that the streets department would like a loan for one hundred eighty five thousand dollars for the purchase of a dump truck and snow plow. He stated they will pay back the loan over the next 5 years and have an interest rate of 3%.

MOTION by Councilmember Phillips to approve the resolution and authorize the Mayor to sign the purchase. Seconded by Councilmember Hardy.

Councilmember Skinner questioned the interest rate.

Councilmember Hardy stated 3% is higher so they are fine with the interest rate.

Motion Carries

Resolution – Appointment of Utah Valley Dispatch Board Member

MOTION by Councilmember Skinner, directing Mayor Moore to sign the resolution appointing Scott Spencer as the Utah Valley Dispatch Board Member & Chief Tom Runyan as the alternate. Seconded by Councilmember Phillips. Motion carries.

MOTION by Councilmember Hancock to table the discussion on the audit. Seconded by Councilmember Hardy. Motion Carries.

IPSA STANDARDS OF APPRENTICESHIP

Superintendent Ron Crump reported that Intermountain Power Superintendents Association (IPSA) is required update their agreement with the department of Labor in regards to standards of training.

MOTION by Councilmember Hardy directing the mayor to sign the IPSA agreement. Seconded by Councilmember Hancock. Motion carries.

DISCUSSION REGARDING PRESSUIZED IRRIGATION AND WATER ISSUES

City Manager Tuckett reported that staff would like to get direction from the Council regarding the installation of pressurized irrigation (PI) meters. He stated staff would like to move forward with requiring the installation of PI meters on any new developments so that we don't have to go back and retro fit. Manager Tuckett questioned if the council would like to move forward with it.

Councilmember Phillips asked if they would put the base on and we put the meter in later.

Manager Tuckett stated we would go ahead and put the meter with the installation of the PI. He stated it would be for data collection until it was determined that we wanted to start charging.

Councilman Phillips stated if we wait too long they may be out dated and we may have to replace them once we decide to start charging.

Councilman Hancock mentioned that Salem is looking at new meters that seem to be a step above the other. He suggested that Mr. Jockumsen contact Salem.

Councilmember Skinner asked that the due diligence. He also stated he is not in favor of metering the PI but realizes that it is probably inevitable.

The consensus of the council is to move forward.

ADJOURN TO CLOSED SESSION

MOTION by Councilmember Hancock to adjourn to Closed Session to discuss potential land acquisition or sale. Motion seconded by Councilmember Hardy. Motion carries.

Council adjourned to Closed Session at 6:45 p.m.

RECONVENE AND ADJOURN

Council reconvened at 7:18 p.m.

MOTION by Councilmember Skinner to adjourn. Motion seconded by Councilmember Hardy. Motion carries.

Council adjourned at 7:18 p.m.